2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105951

Entity Name: OKEECHOBEE PETROLEUM DEVELOPERS, LLC

FILED Mar 01, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

12390 SW 82 AVENUE PINECREST, FL 33156

Current Mailing Address: New Mailing Address:

12390 SW 82 AVENUE PINECREST, FL 33156

FEI Number: 14-2010741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACHADO, JOSE LUIS ESQ. 8500 SW 8TH STREET, SUITE 238 MIAMI, FL 33144 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM

 Name:
 SANDS, WARREN

 Address:
 12390 SW 82 AVE

 City-St-Zip:
 MIAMI, FL 33156

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: WARREN SANDS MM 03/01/2010